



Companies House

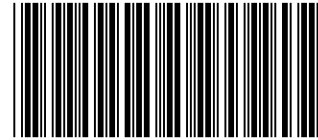
— for the record —

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Appointment of a Director or Secretary

Company Name: **WNS GLOBAL SERVICES (UK) LIMITED**

Company Number: **02292251**



XDI33M1L

Received for filing in Electronic Format on the: **08/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/12/2006**

Name: **ZUBIN SOLI DUBASH**

Consented to Act: **Yes**

Usual Residential Address **301/302 ANAND BHAVAN
BABULNATH
2ND CROSS LANE, CHOWPATHY
MUMBAI
INDIA 400007**

Date of Birth: **16/08/1959** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**